

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA

FILED IN CHAMBERS
U.S.D.C. Atlanta

ATLANTA DIVISION

JUN 15 2010
JAMES N. HATTEN, Clerk
By: *Angela J. Dennis* Deputy Clerk

UNITED STATES OF AMERICA

:

CRIMINAL INDICTMENT

v.

:

NO.

1:10CR0265

TYRONE BOYD,
KEVON KERR,
LAWANDA MITCHELL, and
ASHUANA TURNER

:

Defendants.

THE GRAND JURY CHARGES:

COUNTS 1 - 42
18 U.S.C. §§ 1028(a)(7) and 2

Identity Theft

On or about the dates listed below in Column B, in the Northern District of Georgia and elsewhere, defendants TYRONE BOYD, KEVON KERR, LAWANDA MITCHELL, and ASHUANA TURNER, aided and abetted by each other and others known and unknown to the grand jury, did knowingly transfer, possess and use, without lawful authority, the means of identification of another person listed below in Column C, with the intent to commit, and in connection with, an unlawful activity that constitutes a violation of Federal law, namely, theft and conversion of money of the United States in violation of Title 18, United States Code, Sections 641.

ORIGINAL

A	B	C
Count	Date	Means of Identification
1	3/31/2010	Social Security Number of N. B. : XXX-XX-4344
2	3/31/2010	Social Security Number of C. S.: XXX-XX-3504
3	3/31/2010	Social Security Number of R. G.: XXX-XX-0525
4	3/31/2010	Social Security Number of T. S. : XXX-XX-5167
5	3/31/2010	Social Security Number of M. T.: XXX-XX-9204
6	3/31/2010	Social Security Number of J. D.: XXX-XX-3980
7	3/31/2010	Social Security Number of C. B.: XXX-XX-7262
8	3/31/2010	Social Security Number of E. C.: XXX-XX-7040
9	3/31/2010	Social Security Number of B. C. XXX-XX-3521
10	3/31/2010	Social Security Number of J. A.: XXX-XX-0812
11	3/31/2010	Social Security Number of N. E.: XXX-XX-2081
12	3/31/2010	Social Security Number of S. J.: XXX-XX-9778
13	3/31/2010	Social Security Number of C. T.: XXX-XX-2024
14	3/31/2010	Social Security Number of S. L.: XXX-XX-2326
15	3/31/2010	Social Security Number of S. M.: XXX-XX-8896
16	3/31/2010	Social Security Number of J. W.: XXX-XX-2694
17	3/31/2010	Social Security Number of A. S.: XXX-XX-5896
18	3/31/2010	Social Security Number of K. G.: XXX-XX-2660
19	3/31/2010	Social Security Number of T. T.: XXX-XX-5798
20	3/31/2010	Social Security Number of M. M.: XXX-XX-2420

A	B	C
Count	Date	Means of Identification
21	3/31/2010	Social Security Number of C. C.: XXX-XX-9322
22	3/31/2010	Social Security Number of J. S.: XXX-XX-4116
23	3/31/2010	Social Security Number of D. H.: XXX-XX-8492
24	3/31/2010	Social Security Number of J. T.: XXX-XX-7057
25	4/1/2010	Social Security Number of R. K.: XXX-XX-9797
26	4/1/2010	Social Security Number of J. T.: XXX-XX-5914
27	4/1/2010	Social Security Number of Q. F.: XXX-XX-5239
28	4/1/2010	Social Security Number of B. P.: XXX-XX-6931
29	4/1/2010	Social Security Number of T. A.: XXX-XX-2877
30	4/1/2010	Social Security Number of D. K.: XXX-XX-5797
31	4/1/2010	Social Security Number of J. G.: XXX-XX-0237
32	4/1/2010	Social Security Number of C. S.: XXX-XX-2659
33	4/1/2010	Social Security Number of P. A.: XXX-XX-5649
34	4/1/2010	Social Security Number of K. F.: XXX-XX-3559
35	4/1/2010	Social Security Number of S. K.: XXX-XX-7679
36	4/1/2010	Social Security Number of J. I.: XXX-XX-4148
37	4/1/2010	Social Security Number of A. R.: XXX-XX-4629
38	4/1/2010	Social Security Number of J. C.: XXX-XX-6600
39	4/1/2010	Social Security Number of T. W.: XXX-XX-8184
40	4/1/2010	Social Security Number of J. M.: XXX-XX-6215

A	B	C
Count	Date	Means of Identification
41	4/1/2010	Social Security Number of A. L. Jr.: XXX-XX-0971
42	4/1/2010	Social Security Number of J. M.: XXX-XX-5984

All in violation of Title 18, United States Code, Sections 1028 (a) (7) and 2.

FORFEITURE PROVISION

1. The allegations contained in Counts 1 - 42 of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeitures pursuant to Title 18, United States Code, Sections 982(a)(2)(B) and 1028(b)(5).

2. Upon conviction of the offenses in violation of Title 18, United States Code, Section 1028 set forth in Counts 1 - 42 of this Indictment, the defendants TYRONE BOYD, KEVON KERR, LAWANDA MITCHELL, and ASHUANA TUFNER, shall forfeit to the United States of America, pursuant to Title 18, United States Code, Section 982(a)(2)(B), any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of such violations, and pursuant to Title 18, United States Code, Section 1028(b)(5), any personal property used or intended to be used to commit the offenses. The property to be forfeited includes, but is not limited to:

a. MONEY JUDGMENT: A sum of money in United States

currency representing the amount of money involved in the identity theft offenses, or conspiracy to commit such offenses.

3. If any of the property described above, as a result of any act or omission of the defendants:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty,

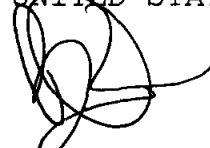
the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Sections 982(b)(1) and 1028(g), and Title 28, United States Code, Section 2461(c).

All pursuant to 18 U.S.C. §§ 982(a)(2)(B) & 1028(b)(5) and 28
U.S.C. § 2461(c).

A True BILL


Angel R. Hernandez
FOREMAN

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